

MINUTES

MCCVB Nominating Committee – Special Meeting

Thursday May 21, 2020 | 9:00AM – 10:00AM

Zoom video/teleconference: Dial In 1-669-900-9128 Meeting ID 860 2475 3616 PW 587735

Committee Members Present: John Lloyd, Kirk Gafill, and Norm Groot

Staff Present: Rob O’Keefe and Jennifer Johnson

Others Present: John Turner and Kevin Ellis

John Lloyd called the meeting to order at 9:01am

PUBLIC COMMENT None

CONSENT AGENDA

A. Minutes of the April 22, 2020 Nominating Committee Meeting

The Consent Agenda was pulled as the Minutes from the April 22nd meeting were not circulated in advance. They will be added to the June 11, 2020 meeting’s Consent Agenda.

REGULAR AGENDA

Old Business

A. FY2020-21 Board Member Elections and Slate of Officers

Jennifer provided an overview of the Directors whose terms were ending and the open seats for election. The Committee discussed geographic, industry segment and demographic diversity factors related to representation on the Board. The Committee shared the responses from current Board Members regarding their willingness and ability to serve new terms noting that all current Directors were willing and able to do so. There was discussion regarding potential candidates for the two Director seats, the Officer positions and the vacant Advisor positions. The Committee agreed to recommend that the Board amend the Bylaws to allow up to fifteen (15) Advisors. The Committee will reach out to the potential candidates to confirm their willingness and ability to serve in Director, Officer and Advisor terms as discussed.

GOOD OF THE ORDER None

NEXT MEETING

The next Nominating Committee meeting is on June 11, 2020

John Lloyd adjourned the meeting at 9:56am